

# **GREEN COUNTY HUMAN SERVICES BOARD MINUTES June 9, 2020**

**Members Present:** Mike Furgal, Jerry Guth, Herb Hanson, Sandy Horn, Anita Huffman, Beth Luchsinger, Russ Torkelson, Emily Zarling and Kate Maresch.

**Members Excused:** None

**Non Members Present:** Daniel Williams, Teresa Withee and Lori Brown.

**Call to Order:** Hanson called the meeting to order at 2:30 pm.

## **Approval of the May 12, 2020 minutes---Action\***

- Maresch motioned to approve the minutes, seconded by Luchsinger, carried with a unanimous vote.

## **Committee Reports:**

### **a. Audit Committee – May 2020---Action\***

Luchsinger reported on the May audit. Luchsinger motioned to approve the audit minutes as presented, seconded by Horn, carried with a unanimous vote.

### **b. Aging & Disability Advisory Committee --- Information**

Torkelson reported. Election for chair and vice chair, goals, resignation for Maria Johnson, program updates, newsletter and current process for providing services to the public during the pandemic were the topics discussed.

### **c. Regional ADRC Governing Board --- Information**

Torkelson reported. He said the meeting was held via Zoom and the primary discussion was about COVID-19.

### **d. SWCAP Board of Directors --- Information**

Furgal reported. New members to the board, scattered site homes, WRAP grants, COVID-19 revenue loss, loan forgiveness, grants for reproductive health, pop up and regular food pantries were the topics discussed.

## **Board action to dissolve as a Human Services Board and convene as a Committee of the Whole**

- Furgal motioned to dissolve as a Human Services Board and convene as a Committee of the Whole, seconded by Luchsinger, carried with a unanimous vote.

## **PUBLIC HEARING ON 2021 PROGRAMS & BUDGET**

### **Invitation for public comment regarding 2021 programs and budget**

- Williams highlighted potential program/budget changes for 2021. Guth mentioned revenue loss from the pandemic needs to be considered when budgeting. Hanson mentioned Human Services working with the Sheriff's department.

## **Board action to dissolve as a Committee of the Whole and reconvene as a Human Services Board.**

- Horn motioned to approve to dissolve as a Committee of the Whole and reconvene as a Human Services Board, seconded by Maresch, carried with a unanimous vote.

## **Personnel Updates – Action\***

- a. New Employee(s)-Erica Gerber is the new CYF Human Services Assistant; Stacey Friedrich is the new part time ADRC Adult Protective Services Case Worker.
- b. Employee Resignation(s)and Exit Review-Tim Obert has resigned as the CCS Facilitator. Williams discussed the exit review of the CYF staff member who resigned.

**Statement of purpose for closed session by the Committee Chair as follows: That purpose being considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility pursuant to Wis. Stat. 19.85(1) ( c). Specifically, discussion regarding exit review of former Economic Support Specialist II.**

- **Motion to enter into closed session as appropriate, roll call vote required unless unanimous**
- Huffman motioned to enter into closed session, seconded by Horn, carried with unanimous vote.

**Motion to reconvene to open session for discussion and possible action on items discussed in closed session**

- Furgal motioned to enter into open session, seconded by Horn, carried with unanimous vote.

**Director's Report---Information**

- a. Human Services COVID-19 Operations Update-*Information*\*-Williams said currently about 25 % of staff members are working in the office. He said the agency is following the recommendations from the CDC, DHS, and GC Public Health. Guth inquired about the County's state of emergency declaration and how that might affect telecommuting.
- b. Human Services Billing Update-Williams said the myEvolv is having glitches and software issue that we are actively trying to resolve. Guth asked how Kronos was doing, Williams responded that it was working well.
- c. Agency updates-none

**Next meeting Date & Time**

- a. July 14, 2020 2:00 p.m.

**Public Comments (limited to 5 minutes each)**

- a. None

**Adjourn**

- Horn, motioned to adjourn, seconded by Huffman, carried with a unanimous vote.

Minutes submitted by:

Lori V. Brown

Business Manager